

**MSC Spring 2013 Membership Meeting  
May 2-3, 2013 Sleep Inn & Suites  
Miles City, MT**

**Agenda**

**Thursday, May 2<sup>nd</sup>: Committee Meetings & “Ask Us” with MSC Staff**

- 10:00-12:00** Executive Committee – Yellowstone River Room – Sleep Inn & Suites  
**10:00-3:30** “Ask Us” One-on-One with MSC Staff - Sleep Inn & Suites Foyer  
**1:00 - 3:00** MSC Partners Resource Sharing Group – Yellowstone River Room  
**3:30 – 5:30** Montana Library 2 Go members meeting – Yellowstone River Room  
**6:00-????** Birds of a Feather Dinners at various locations in Miles City

**Friday, May 3<sup>rd</sup>: Membership Meeting – Sleep Inn & Suites “Rivers” Room**

- 8:30-9:00** Continental Breakfast  
**9:00-9:40** Welcome Members, New Libraries, Guests and Exec Committee Introduction  
Housekeeping  
Roll Call  
Approval of the Fall, 2012 meeting minutes  
**ACTION ITEM: Vote on meeting minutes**  
**9:40 - 10:00** COSUGI Conference Reports (conference attendees)  
**10:00 -10:15** Birds of a Feather Reports – Exec Committee  
**10:15- 10:30** Report on Updated Cataloging Guidelines and RDA (CMC Rep?)  
**10:30 –10:45** **Break**  
**10:45- 11:00** MSC By-Laws Change and Discussion – Exec Committee  
**ACTION ITEM: Vote on MSC By-Laws Change**  
**11:00 – 11:45** Adding School Libraries to the MSC – Exec Committee and members  
**11:45 –12:00** Introduction of Exec Committee candidates – Exec Committee  
  
**12:00 –1:00** **Lunch and Networking** - Sleep Inn & Suites Rivers Room  
  
**1:00 – 1:30** **ACTION ITEM: Vote for MSC Executive Committee Candidates**  
**1:30 - 1:45** DiscoverIt: User authentication and Interlibrary Loan Requests – Cara Orban  
**1:45 – 2:10** MSC Systems, Enterprise and Budget update – Ken  
**2:10 – 2:30** MSC FY2014 Budget – Ken  
**ACTION ITEM: Vote on FY2014 Budget**  
**2:30 – 2:45** **Break**  
**2:45 - 2:50** Public Comments and Announcements  
**2:50 – 3:30** (optional) Question & Answers – MSC Staff  
**3:30** Adjourn

**Next Meeting: Helena Oct 3-4, 2013**